## CVTD BOARD MEETING AGENDA November 18, 2015

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at <u>5:45 pm on Wednesday,November 18, 2015</u>, at Bridgerland Applied Technology College, 1301 North 600 West, Logan, Utah.

Estimated time of consideration

5:45 PM	REGULAR MEETING AGENDA
	<ol> <li>Call to Order</li> <li>Acceptance of minutes</li> <li>Approval of agenda</li> <li>Next meeting December 16, 2015 at 5:45 pm</li> </ol>
	BOARD BUSINESS
	5. Advertising report by Lamar Advertising
6:00 PM	6. Consider for action CVTD's Zero fare policy
6:45 PM	7. Service Committee report
6:55 PM	8. Budget Committee report-financial update of 3rd quarter
7:05 PM	9. Consider for adoption 2015 tentative budget
	10. General Manager Report
	11. Questions and Comments for Management and Board (3 minutes or less
	12. Other considerations
7:15 PM	13. <u>Adjourn</u>